

MEETING SUMMARY – ACTION TAKEN REPORT

AUGUST 18, 2005 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqurd
1 I	1.1	Roll Call	All present	
2 A	1.2	Approval of Minutes for July 13-14, 2005 Meeting	Approved	
3 A	1.3	Commission Reports – Approval of 2006 Mtg. Schedule	Approved	
4 A	1.4	Commissioners' Meetings for Compensation	Approved	
5 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information Only	
6 I	1.6	Caltrans Director's Report	Information Only	
7 I	3.1	Monthly FY 2005-06 Finance Report	Information Only	√
8 I	3.2	Monthly Status of Projs Previously Voted not Awarded	Information Only	
9 I	3.4	Monthly Rpt. Local Assist. STIP Proj Voted not awarded	Information Only	
10 I	3.6	FY 2004-05 4 th Quarter Project Delivery Report	Information Only	
11 I	3.7	FY 2004-05 4 th Quarter Rail Operations Report	Information Only	
12 I	3.8	2005 1 st Quarter Seismic Safety Retrofit Report	Information Only	√
13 I	3.9	2005 1 st Quarter Toll Bridge Seismic Retrofit Report	Information Only. A report on the 2005 2 nd Quarter Report was also given.	
14 A	3.10	Qtrly Report on Status of Delivery of AB3090 Projects	Report accepted. San Benito AB 3090 Reimbursement approval rescinded.	
15 I	1.7	Report by Regional Agencies Moderator	Information Only	
16 I	1.8	Report by Rural Counties Task Force Chair	Information Only	√
IC	IC	INFORMATION CALENDAR (#17-23)		
17 IC	2.5f(1)	Info. Rpt. Emergency G-11 Alloc., 27 @ \$13.274m	Information Only	
18 IC	2.5f(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 2 @ \$7.977m	Information Only	√
19 IC	2.5f(4)	Info. Rpt. Minor Projects G-05-05 Alloc., 60 @ \$30.475m	Pulled from Information Calendar for discussion on Project #36. Information Only.	
20 IC	3.3	Monthly Rpt. Projs Amended into SHOPP by Dept	Information Only	
21 IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information Only	
22 IC	4.2	Aeronautics Account Pending Alloc., 18 @ \$3.084m	Information Only	
23 IC	4.10	Draft 2005-06 Fed. Sec. 5310 Priority List	Information Only	
A	CC	CONSENT CALENDAR (#24-51)		
24 CC	2.1a(1)	STIP Amd. 04S-072 - Tulare County	Approved	
25 CC	2.1a(2)	STIP Amd. 04S-073 - Department	Approved	
26 CC	2.1a(3)	STIP Amd. 04S-074 - LACMTA	Approved	
27 CC	2.1d(2)	Prop 116 Non-Urban County PA Amd. San Benito Resolution PA-05-06 , Amending Resolution PA-97-13	Approved	
28 CC	2.1e(1)	Prop 116 Rail PA Amd. DeProgram 4 – Alameda Corridor @ \$5.172m Resolution PA-05-07 , Amending Replacing Resolutions PA-94-25; PA-96-16; PA 99-19, PA-99-21	Approved	
29 CC	2.1e(2)	Prop 116 Rail PA Amd. DeProgram 9 – PCJPB @ \$2.648M Resolution PA-05-08 , Amending Resolutions PA-93-53; PA-93-52; PA-97-11; PA 96-33; PA-96-32; PA-00-01	Approved	
30 CC	2.1e(3)	Prop 116 Rail PA Amd. DeProgram 16 – DOT @ \$4.022m Resolution PA-05-09 , Amending Resolutions PA-94-09; PA-91-03; PA-92-02; PA-94-16; PA-96-03; PA-96-26; PA-98-15; PA-00-06; PA-00-03; PA-01-11 Resolution PA-05-10 , Amending Resolutions PA-96-19; PA-97-05; PA-99-09 Resolution PA-05-11 , Amending Resolutions PA-92-04; PA-95-18;	Approved, as modified.	

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31 CC	2.1e(4)	Prop 116 Rail PA Amd. DeProgram 1 – LACMTA Green Line @ \$.062m Resolution PA-05-12 , Amending Resolution PA-96-31	Approved	
32 CC	2.1e(5)	Prop 116 Rail PA Amd. DeProgram 1 – Santa Clara @ \$.138m Resolution PA-05-13 , Amending Resolution PA-98-22	Approved	
33 CC	2.1e(6)	Prop 116 Rail PA Amd. DeProgram 1 SJRRRC @ \$.065m Resolution PA-05-14 , Amending Resolution PA-01-05	Approved	
34 CC	2.1e(7)	Prop 116 Rail PA Amd. DeProgram 1 SacRT @ .005m Resolution PA-05-15 , Amending Resolution PA-00-12	Approved	
35 CC	2.1e(8)	Prop 116 Rail PA Amd. DeProgram Two One NSDCTDB @ \$11,045 \$4,925 . <i>--Sorrento-Miramar project withdrawn prior to CTC meeting.</i> Resolution PA-05-16 , Amending Resolutions PA-94-09, and PA-00-07	Approved, as modified.	
36 CC	2.1f(1)	Prop 116 WBFP PA Amd. DeProgram 1 – Alameda @ \$671 Resolution PA-05-17 , Amending Resolution PA-96-23	Approved	
37 CC	2.1f(2)	Prop 116 WBFP PA Amd. DeProgram 3 @ \$.029m (Included under Resolution PA-05-17, above)	Approved, as modified.	
38 CC	2.1g(1)	Prop 116 Bicycle PA Amd. DeProgram 4 @ \$.461m Resolution PA-05-18 , Amending Resolution PA-93-28; PA-96S-52; and PA-94-11	Approved	
39 CC	2.2c(3)	Approval Future Consideration Funding – TCRP (FEIR) Resolution E-05-16	Approved	
40 CC	2.3c.	4 Relinquishment Resolutions Resolutions R-3612 through R-3615	Approved, as modified.	
41 CC	2.3d.	1 Vacation Resolution Resolution A-861	Approved	
42 CC	2.4b.	23 22 Resolutions of Necessity, C-19124 and C-19125, and C-19127 thru C-19146 <i>-- Resolution C-19126 (Parcel 57780-1,2,3,4). Withdrawn prior to the CTC Meeting. Appearance requested.</i>	Approved, as modified.	
43 CC	2.4d(1)	Director's Deeds – #1-#21 \$6.234m return to State	Approved	
44 CC	2.6b(2)	Fin. Alloc. 1 P116 Rail in Ventura @ \$137m Resolution BFP-05-03	Approved	
45 CC	2.6c(1)	Fin. De-Alloc. Prop. 116 Grade Seps - 4 @ \$5.172m Resolution BFA-05-02 , Amending Resolutions BFP-97-06, BFP-97-23, BFP-99-02, and BFP-99-07	Approved	
46 CC	2.6c(2)	Fin. De-Alloc. Prop. 116 NonUrban 1 @ \$2,834 Resolution BFA-05-03 , Amending Resolution BFP-01-07	Approved	
47 CC	2.6c(3)	Fin. De-Alloc. Prop. 116 Rail 6 5 @ \$284m \$275m <i>--Project #3 (San Diego County) Sorrento-Miramar. Withdrawn prior to CTC meeting.</i> Resolution BFA-05-04 , Amending Resolutions BFP-93-64, BFP-98-12, BFP-00-10, and BFA-99-10	Approved, as modified.	
48 CC	2.6c(4)	Fin. De-Alloc. Prop. 116 Rail PCJPB 9 @ 2.648m Resolution BFA-05-05 , Amending Resolutions BFP-95-11, BFP-95-13, BFP-97-21, BFP-97-22, BFP-97-28, BFP-99-02, BFP-99-07, and BFP-99-10	Approved	
49 CC	2.6c(5)	Fin. De-Alloc. Prop. 116 Bicycle Various 4 @ \$.461m Resolution BFA-05-06 , Amending Resolutions BFP-95-25, BFP-95-36, BFP-98-25, and Rescinding BFP-94-36 39	Approved	
50 CC	2.6c(6)	Fin. De-Alloc. Prop. 116 WBFP Various 4 @ \$.029m Resolution BFA-05-07 , Amending Resolutions BFP-93-11, BFP-93-21, BFP-93-85, and BFP-93-86	Approved, as modified.	

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51 CC	2.6c(7)	Fin. De-Alloc. Prop. 116 Rail Various 17 @ \$4.011m Resolution BFA-05-08 , Amending Resolutions BFP-91-05, BFP-91-08, MBFP-96-04, BFP-04-03 , BFP-91-16, BFP-91-19, BFP-94-03, BFP-95-38, BFP-96-13, BFP-98-04, BFP-98-26, BFP-99-12, BFP-99-13, BFA-91-05, BFA-91-05, BFA-95-07, BFA-99-02, BFA-99-05, MBFP-96-01 and MBFP-00-01 and Rescinding BFP-01-03.	Approved, as modified.	
52 A	4.6	Caltrans' Process for Dealing w/Emergency Projects	No action taken.	
53 I	4.8	Draft Capital Improv. Plan Element of CASP	Information Only	
54 I	4.9	Draft 2005 Policy Element of the CASP	Withdrawn prior to CTC meeting	
55 A	4.1	State and Federal Legislative Matters	No action taken.	√
56 A	3.11	Draft Schedule of State Contributions for Toll Bridge	To return in September 2005 for approval.	
57 A	4.5	Update to Draft 2006 Fund Estimate Resolution G-05-06	Approved	
58 A	4.3	Draft Amendment to STIP Guidelines	No action taken.	
59 A	4.4	Draft Amendment to System Performance Measures	No action taken.	
60 A	4.7	2005 Rpt.STIP Balances County & Interregional Shares	Approved	
61 A	2.1c(1)	TCRP Contra Costa TA. Application Amd. proj. #12.2 Resolution TAA-05-12 , Amending Resolution TAA-03-02	Approved	
62 A	2.1c(2)	TCRP Dept. Application Amd. proj. #17, Marin Rt. 101 Resolution TAA-05-13 , Amending Resolution TA-01-09	Approved	
63 A	2.1c(3)	TCRP San Fran. Application Amd. proj. #22, Doyle Dr. Resolution TAA-05-14 , Amending Resolution TA-01-11	Approved	
64 A	2.1c(4)	TCRP Alameda CCMA App. Amd. proj. #27.1, Vasco Rd Resolution TAA-05-15 , Amending Resolution TA-01-06	Approved	
65 A	2.1c(5)	TCRP Alameda Dept & Alameda CCMA Application Amd. proj. #31, Rt. 580 HOV Lanes Resolution TAA-05-16 , Amending Resolution TAA-03-12	Approved	
66 A	2.1c(6)	TCRP San Diego NCTD Application Amd. proj. #79 Resolution TAA-05-17 , Amending Resolution TA-01-13	Approved	
67 A	2.1c(7)	TCRP CSU Fresno Application Amd. proj. #97.1- #97.2 Resolution TAA-05-18 , Amending Resolutions TA-01-09, and TAA-03-02.	Approved	
68 A	2.1c(8)	TCRP San Francisco BART App. Amd. proj. #156 Resolution TAA-05-19, Amending Resolution TAA-04-13	Deferred until September 2005.	
69 A	2.1c(9)	TCRP SACOG Application Amd. proj. #119.2, Yolo Bus Resolution TAA-05-20 , Amending Resolution TAA-01-02	Approved	
70 A	2.1c(10)	TCRP LONP Approvals Pjts #12.2; 22, 27.1, 31, 97.2 Resolution TL-05-	Deferred until September 2005.	
71 A	2.6e(1)	TCRP Fin. Alloc. 4 @ \$180.261m Resolution TFP-05-10	Approved	
72 A	2.6e(2)	TCRP Fin. Alloc. 1 LONP @ \$1.635m Resolution TFP-05-11	Approved	
73 A	2.6e(3)	TCRP Fin. Alloc. 2 @ \$16.530m Resolution TFP-05-	Deferred until September 2005	
74 A	2.6a(1)	Fin Alloc. 4 Local STIP Rail/Transit @ \$2.212m Resolution MFP-05-04	Approved	
75 A	2.6b(1)	Fin. Alloc. Tehama 1 Local P116 NonUrban @ \$70,111 Resolution BFP-05-02	Approved	
76 A	2.1d(1)	Prop 116 Non-Urban County PA Tehama @ \$70,111 Resolution PA-05-05	Approved	

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77 A	2.5b(1)	Fin. Alloc. 40 38 SHOPP projects @ \$255.569,000 \$137,044,000. --Project #21 - <i>Withdrawn prior to CTC meeting.</i> --Project #35 - <i>Withdrawn prior to CTC meeting.</i> Resolution FP-05-13	Approved, as modified.	
78 A	2.5b(2)	Fin. Alloc. 48 17 SHOPP Amended by Dept. @ \$24.279m \$24.108m. --Project #5 (EA 494801) <i>voted in July 2005; pulled from the August Vote List.</i> Resolution FP-05-14	Approved, as modified.	
79 A	2.5c(3)	Fin. Alloc. 27 Local STIP off SHS @ 13.138m Resolution FP-05-16	Approved	
80 A	2.5c(4)	Fin. Alloc. 1 State STIP TE @ \$.500m Resolution FP-05-17	Approved	
81 A	2.5c(5)	Fin. Alloc. 9 Local STIP TE @ \$1.229m Resolution FP-05-18	Approved	
82 A	2.5c.(6)	Fin. Alloc. 12 Local STIP PPM @ \$4.010m Resolution FP-05-19	Approved	
83 A	2.6a(2)	Fin. Alloc. 1 Local STIP Rail/Transit @ \$3.300m Resolution MFP-05-05	Approved	
84 A	2.6a(3)	Fin Alloc. for 1 State Rail STIP/TE @ \$.090m Resolution MFP-05-06	Approved	
85 A	2.5c(1)	Fin Alloc. for 3 State STIP on SHS @ \$91.147m \$90,184m Resolution FP-05-15	Approved, as modified.	
86 A	2.5c(3.1)	Fin Alloc. for 51 Local STIP off SHS @ \$19.813m Resolution FP-05-___	Placed on Pending Allocation List.	
87 A	2.5c (7)	Fin Alloc. for 3 Local STIP Rideshare @ \$5.167m Resolution FP-05-___	Placed on Pending Allocation List.	
88 A	2.5c(8)	Fin Alloc. for 1 Local AB3090 Cash Reimb. @ \$1.460m Resolution FP-05-20	Approved	
89 A	2.5c(9)	Fin Alloc. for 2 STIP Match Fed\$ @ \$1.344m Resolution FP-05-21	Approved	
90 A	2.6f.	Fin. Alloc. PTA to Dept. ICR \$49.552m Resolution MFP-05-07	Approved	
91 A	2.8d.	Ext Period of Project. Development 1 STIP @ \$24,000 \$22,000 Waiver-05-20	Approved, as modified.	
92 A	2.4d(2)	Director's Deed – Item 1; Excess Lands @ \$68,885	To return in September 2005.	
93 A	2.5d.	Fin. Alloc. Projs Exceed 20% of Program 2 @ \$53.196m Resolution FP-05-22	Approved, as modified.	
94 A	2.5e.	Fin. Alloc. Supplementals – 4 @ \$26.646m Resolution FA-05-02	Approved	
95 A	2.2b.	Env. Doc Comments – Route 55 Orange (DEIR)	No action taken.	
96 A	2.2c(1)	Approval Future Funds Rt. 44 Shasta (ND) Resolution E-05-14	Approved	
97 A	2.2c(2)	Approval Future Funds Rt. 65 Tulare (FIER) Resolution E-05-15	Approved	
98 I	2.1b(1)	STIP Amd. 04S-075 - Butte County	Added to Information Calendar	
99 I	2.1b(2)	STIP Amd. 04S-076 - Siskiyou County LTC	Added to Information Calendar	
100 I	2.1b(3)	STIP Amd. 04S-077 - Department	Added to Information Calendar	
101 I	2.1b(4)	STIP Amd. 04S-078 - San Diego (SANDAG)	Added to Information Calendar	
102 I	2.1b(5)	STIP Amd. 04S-079 - Orange (OCTA)	Added to Information Calendar	
103 I	2.1b(6)	STIP Amd. 04S-080 - San Joaquin COG	Information Only.	
	6.0	Other Matters/Public Comment		
		ADJOURN		